

**YADKIN COUNTY BOARD OF COMMISSIONERS
NOTICE OF MEETING
YADKIN COUNTY HUMAN SERVICES BUILDING
217 EAST WILLOW STREET, YADKINVILLE, NC 27055
MONDAY, FEBRUARY 19, 2007, 7:00 PM**

A G E N D A

- I. CALL TO ORDER.....Chariman Phillips**
- II. INVOCATION.....County Attorney Graham**
- III. PLEDGE OF ALLEGIANCE.....The Board**

Special Note: Pledge led by a Forbush High School Student (Ms. Amanda Hicks)

- IV. ADJUSTMENTS (ADOPTION) OF THE AGENDA.....The Board**

These agenda items, with Board approval, can be placed on a “Consent Agenda”, and authorized by a single vote. Any Commissioner desiring to specifically discuss any of these items may simply express, through the Chair, that desire and the item can be reviewed individually. The Manager will offer additional explanations regarding this process as may be needed.

- V. PUBLIC COMMENTS.....Chairman Phillips**

Special Note: The Public is asked to limit comments to no more than 5 minutes. There is a limit of no more than 2 speakers for, and 2 speakers against, any particular issue. All speakers understand that comments to the Board must be made in a civil and calm manner. Any issue requiring an actual vote of the Board may not be considered, at the earliest, until the next Regular Meeting. All regular commentors to the Board under this section are limited to 1 appearance (on the same topic) within a 4 week period. Finally, the Chairman, has the prerogative to amend these rules as unique circumstances may arise and if altering these procedures will advance policy discussions and debates, as well as decisions, by the Board.

- VI. APPROVAL OF MINUTES.....Clerk to the Board**

The February 5th Regular Meeting (**in Agenda Notebook Pages 1-18**)

- VII. PRESENTATION OF SPECIAL RECOGNITIONS AND AWARDS (None)**

- VIII. PUBLIC HEARING(S) OR ACTION TO SET A PUBLIC HEARING.....Plg/Dev Director Kim Bates**

- A. **PUBLIC HEARING**-An Amendment to the Yadkin County Zoning Ordinance (Article 16) Establishing Parallel Conditional Districts and the Conditional Rezoning Process (**in Agenda Notebook**)

- B. **TO SET A PUBLIC HEARING** (For The Board’s March 19th Regular Meeting) on Proposed Amendments to the County’s Subdivision Ordinance (**in Agenda Notebook**)

IX. BOARD APPOINTMENTS.....The Board

To the Planning Board-One Appointment (Current Nominees **Mr. Bob Reinhardt** and **Mr. Jack Loudermilk**)

X. BOARD ACTION ITEMS.....The Board

- A. Authorizing Tax Refunds on two (2) accounts totaling \$210.91 (**in Agenda Notebook**)
- B. Authorizing the Tax Administrator to Advertise Tax Liens on Real Property (**in Agenda Notebook**)
- C. Project Budget Ordinance for the NC Housing Finance Agency 2007 Single Family Rehabilitation (SFR) Project (**in Agenda Notebook**)

XI. REPORTS TO THE BOARD.....As Noted Below

- A. Various County Utility Projects (**Mr. Randy Darden**, Arcadis)
- B. Information on Permit Fees (Planning/Development, Building Inspections and Fire Marshall’s Office) (**The Manager, Mr. Bates, Mr. Hayes** and **Mr. Weatherman**) (**in Agenda Notebook**)

XII. MANAGER REPORTS/COMMENTS.....The Manager

Update on Various Items or Information Received as Follows:

1. Joint Resolution from Schools-Sales Tax (**in Agenda Notebook**)
2. Roof-Agriculture Extension Office
3. The Mountain Crest Subdivision (an Earlier Petition, August ’06, **in Pocket of Agenda Notebook**)
4. Rezoning Notification From the Town of Yadkinville (**in Agenda Notebook**)
5. The Joint BOC and BOE Meeting of 1/29/07 (Middle Schools)
6. Preliminary Discussions with Kronos Regarding Payroll Systems
7. The Matter of Daily/Monthly Jail Population Reports
8. Reminder-Jail Architect Interviews, 2/26 & 2/27
9. Reminder-Jack Loudermilk Retirement Reception Tuesday, 2/27 @ 4-6 pm, Senior Center
10. Reminder, Next Board Meeting (Rescheduled) to Thursday, March 1st
11. Reminder, NACo Washington, DC March 5-7—Legislative Requests
12. New NC Legislative Update Program for Managers, Weekly Conference Calls, Each Wednesday 4:30 p.m.
13. PR Info Circulating on Solid Waste Program Changes
14. The Complaint on Littering, Garner Road Area
15. Various Departmental Reports (**in Pockets of Agenda Notebook**)
16. Resolution Requested From NCDOT (Adding Bent Tree Way to the State System for Secondary Road Improvements) (**in Agenda Notebook**)
17. Water Fountain in Planning and Permits Building
18. Additional Information Forthcoming, from First Southwest (Proposed Financial Advisors) on Bottom Line Cost Savings, just for Board Information
19. Position Recruitment Update
20. Other, Not Known at Agenda Time

XIII. COMMISSIONER COMMENTS.....The Board

XIV. CLOSED SESSION.....The Board/Attorney/Manager

(If Needed and May be Reordered at Discretion of the Board)

XV. ADJOURNMENT

Special Note to The Public: Any individual with a Disability who wishes to attend, or participate in the Commission meeting, is asked to contact the Office of the Clerk to the Board, or the County Manager (at 336-679-4200) no later than 12:00 noon on the Friday prior to the Monday meeting so adequate plans for accommodation can be arranged.